



MEETING ANNOUNCEMENT

DATE: AUGUST 31, 2006
TIME 8:30 AM
LOCATION: PIONEER ROOM
STONE CREEK INN
5291 STONEY CREEK COURT
JOHNSTON, IA 50131
PHONE: 515/334-9000

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES** – From July 13, 2006 Commission Meeting
- 3. ANNOUNCEMENTS**
 - A. September 2006 – No Commission Meeting
 - B. October Commission Meeting – October 5, 2006 – IOC Bettendorf, Bettendorf, IA (Submissions due by September 21, 2006)
 - C. November Commission Meeting – November 9, 2006 – Stoney Creek Inn, Johnston, Iowa (Submissions due by October 26, 2006)
 - D. December 2006 – No Meeting
 - E. January Commission Meeting – January 11, 2007 – Stoney Creek Inn, Johnston, Iowa (Submissions due by December 27, 2006)
 - F. February 2007 – No Meeting
 - G. March Commission Meeting – March 1, 2007 – Terrible's Lakeside Resort, Osceola, Iowa (Submissions due by February 15, 2007)
 - H. Introduction of Iowa Gambling Treatment Program Director
 - I. Racing License and Granting of Race Dates and Racetrack Enclosure Gambling and Table Games License Renewals Due in the Des Moines Office September 7th by 4:30 PM
- 4. BURLINGTON FACILITY SITE PLAN UPDATE** – Randy Winegard

5. REVIEW OF LICENSEE'S FINANCIAL AUDITS

- A. Isle of Capri Bettendorf
- B. Isle of Capri Marquette
- C. Rhythm City Casino

6. ARGOSY CASINO-SIOUX CITY

- A. Restructuring of Corporate Entity
- B. Request for Approval of Sale of MV Argosy V

7. CONTRACT APPROVALS

(RP = Related Party)

- A. Harrah's
 - 1. Cornerstone Energy, Inc. – Retail Provider of Natural Gas Services (Replacement)
 - 2. Game Plan Direct, LLC – Additional Vendor for Direct Mail Items (Increase)
- B. Diamond Jo
 - 1. McLeod USA – Telecommunications
 - 2. Sysco Food Services of Iowa – Food, Non-alcoholic Beverages, Smallwares and Equipment
- C. Diamond Jo Worth
 - 1. A.H. Hermel Co. – Cigarettes, Grocery Items for The Jo Stop; Cigarettes for Casino (Increase)
 - 2. AON Risk Services – Insurance (Property, Equipment, Business, Auto, Pollution, Crime, etc.)
 - 3. Church Offset Printing – Printing and Direct Mail Services
 - 4. Cummins-Allison Corp. – Soft Count and Cage Equipment
 - 5. Deloitte & Touche, LLP – Audit, Consulting and Tax Service
 - 6. Flight Options, LLC – Air Travel
 - 7. Ron and Cathy Rofshus – Purchase of House Adjacent to Pheasant Links Golf Course
- D. HGI Lakeside
 - 1. Bally Gaming Systems – Purchase 29 Slot Machines
 - 2. Brooner & Associates – Construction Work for Remodeling (Increase)
 - 3. IGT – Purchase Slot Machines
- E. Riverside Casino & Golf Resort
 - 1. Ahrens Concrete Floors, Inc. – Sidewalks and Paving
 - 2. D & R Masonry – Masonry Work
 - 3. Culvers Lawn & Landscape – Pool/Pro Shop Pavers
 - 4. Rheinschmidt Tile and Marble – Pool/Spa Flooring
 - 5. Leibold Irrigations, Inc. – GC Construction
 - 6. Interstate Power & Light Company – GC Electrical
 - 7. HP Software Licensing & Management Solutions - PC/Printers

8. Trilix Marketing Group – Website Development
9. Vital Support Systems – Services Support
10. Valiant Manufacturing – Drapery
11. Sysco Food Services of Iowa – Food

F. Mississippi Belle II/Wild Rose Clinton

1. Aristocrat Gaming – Conversions/New Slot Product
2. Bally Gaming – New Slot Product
3. IGT – Conversions/New Slot Product
4. WMS Gaming – Conversions/New Slot Product
5. Simonson & Associates – Architecture Firm for New Casino Property in Clinton
6. Wild Rose Entertainment – Management Contract for Clinton (RP)

G. Wild Rose Emmetsburg

1. ABC Electric – Services for Casino/Hotel
2. Belin, Lamson, McCormick, Zumbach, Flynn – Legal Services
3. Corporate Décor & More – Design/Decorations for Casino/Hotel
4. Emmetsburg Utilities – Lift Station needed for Site & Surrounding Land
5. IGT – Conversions/New Slot Product
6. Johnson Brothers – Alcohol for Casino & Restaurant
7. Kabrick Dist. Co. – Alcohol for Casino & Restaurant
8. Martin Brothers – Food & Beverage/Kitchen Equipment
9. Pepsi – Soda for Casino & Restaurant
10. Rheinhart Foods – Food for Casino & Restaurant
11. RSM McGladrey – Accounting/Audit Services
12. Sysco Food Services of Iowa – Food for Casino/Hotel
13. Signs Plus – Additional Signage for Property
14. Wild Rose Entertainment – Management Contract for Emmetsburg (RP)

H. Bluffs Run Greyhound Park/Horseshoe Casino

1. Cornerstone Energy, Inc. – Retail Provider of Natural Gas Services (Replacement)
2. Pegler Sysco – Food Distributor

I. Dubuque Greyhound Park & Casino

1. Pepsi – Non-alcoholic Beverages
2. Operating Engineers – Labor Agreement for Maintenance Department
3. WMS Gaming – Lease Slot Machines and Replacements
4. United Steelworkers – Labor Agreement for Security Department

8. PRAIRIE MEADOWS RACETRACK & CASINO

A. Request for Season Approval for the Harness Meet

1. Department Heads
2. Racing Officials
3. Minimum Purse

4. Purse Supplements for Iowa Breds
5. Schedule and Wagering Format
6. Equipment
7. Security
8. Performance Bond
9. Certification
10. Contracts
11. Changes in Approval Request

B. Additional Contracts

1. Aristocrat Technologies, Inc. – Annual Maintenance for Slot and Table Games Tracking Systems (Increase)
2. Atlantic City Coin & Slot Service – Lease of 2 Slot Machines
3. Atlantic City Coin & Slot Service – Lease of 2 Slot Machines
4. Atlantic City Coin & Slot Service – Lease of 2 Slot Machines
5. Bally Gaming, Inc. – Lease Renewal for 1 Slot Machine
6. Delta Dental Plan of Iowa – Dental Insurance for Employees
7. Garner Printing – Printing Services
8. IGT – Purchase of 4 Slot Machines
9. IGT – Lease Renewal for 1 Slot Machine
10. Nesbit Distributing Co. – Beer & Other Products for Resale (Increase)
11. Pepsi Americas – Five Year Pour-Rights Agreement for Soft Drinks
12. Slot Tickets – Purchase of Slot Game Tickets (Increase)
13. U.S. Motorsports Corporation, d/b/a Iowa Speedway – Three Year Agreement for Promotion and Sponsorship
14. Wellmark Blue Cross Blue Shield – Medical Insurance for Employees
15. WMS Gaming Inc. – Purchase of 22 Slot Machines

C. Response to Comments by Maggi Moss at July 13th Commission Meeting

D. Construction Update

E. General Manager Search Update

9. PUBLIC COMMENT

10. HEARINGS

- A. Harrah's - For Violation of Iowa Code Section 99F.9(5) (Wagering – age restriction)
- B. Argosy Casino – Sioux City - For Violation of Iowa Code Section 99F.9(5) (Wagering – age restriction)

11. ADMINISTRATIVE BUSINESS

- A. Penalties for Underage Gambling Violations
- B. Penalties for Payments to Voluntarily Excluded Patrons

12. PETITION FOR DECLARATORY ORDER – Rick Olson, Petitioner – For the purpose of interpreting “jointly submitted” in Iowa Code Section 99F.6(4)(a)

13. EXECUTIVE SESSION - Pursuant to Iowa Code Section 21.5(1)c for the purpose of discussing strategy with legal counsel in matters where litigation is imminent where disclosure would be likely to prejudice or disadvantage the position of the governmental body

14. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Wednesday, August 30, 2006 at 6:00 PM at Mojo’s on 86th, 6163 86th Street, Johnston, Iowa (515/334-3699). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

1. Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the final agenda item titled “Public Comment”. This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item, which is addressed below in Number 2.

In the past, some people have used the Commission meetings as a forum for making unsupported claims and maligning individuals. The Commission will no longer permit this use of the “Public Comment” portion of the agenda. Therefore, all statements and submissions of materials, whether under No. 1 or No. 2, should be factually supported and free of rancor.

2. Anyone who wishes to appear during a specific agenda item and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form or it will be considered non-responsive. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.